### MINUTES OF THE PARK & RECREATION COMMISSION MEETING

24-January-2018

### Village of Butler

Minutes not formally approved until the next Park & Recreation Commission Meeting.

The meeting was called to order at **5:30 pm** 

ROLL CALL Present: Kevin Endries, Chairman, Tony Uravich, Dani Ernst, Charlene Benjamin,

Secretary, Jerry Orvis, Trustee

Guests: None

PERSONS DESIRING TO BE HEARD None

CONSIDERATION OF MINUTES Motion by Jerry Orvis, seconded by Charlene Benjamin, to approve the Park & Recreation Commission minutes of December 27, 2017. Motion carried unanimously.

#### **OLD BUSINESS**

- I. Playground
  - 1. ACTION ITEM: Charlene provide an update in February
- II. Developing a Butler Community Garden
  - 1. Concerns: parking, water, access for gardeners
  - 2. ACTION ITEM: Kevin get a plat map to determine exact size. He will look at regulations or restrictions for community garden with Kayla
- III. 2018 Softball Men's and women's and possible co-ed; tournaments
  - 1. Softball leagues run for 16 weeks, starting in May; Dani will talk to Carolyn January 31<sup>st</sup> to get names of league managers from last year.
  - 2. Need six to eight teams per night; Dani confident can get enough co-ed teams. Mark Holdman's church is interested putting together a team and buying a fence line banner
  - 3. If we cannot get enough teams for a men's night and a women's night, will put both groups on the same night.
  - 4. Dani and Charlene finish up the flyer/poster to use for recruiting teams.
  - 5. Managers meeting: will set for March 27th at 6:30 p.m.; Kevin and Dani will lead. Dani will edit the current letters, get the rule books and prepare the mailing for Village Hall to mail.
  - 6. Banners Dani showed example from the 2017 fall tournament. ACTION ITEM: Tony will talk to Billy at Milwaukee Lutheran High school about his students printing the banners, will need banners by May 1st. will have information to the printer by early April.
  - 7. Once we determine the cost, we will select a price to the advertiser. Funds are to go to support the Softball Leagues.
- IV. Park improvements
  - 1. DPW will fix the benches in front of the Community Building when the weather warms up.
  - 2. ACTION ITEM: Tony will look at the covered picnic table in the tot lot and follow up with Kayla. This should be fixed before the new playground dedication.

# **NEW BUSINESS**

February Action Items

- 1. Update on Summer Softball Leagues
- 2. Update on Horseshoe Leagues
- 3. Update on discussion about a Community Garden
- 4. Update on Playground rebuild
- 5. Discussion and possible action on the 2018 July 4<sup>th</sup> Celebration

# **ADJOURNMENT**

Motion by Jerry Orvis, seconded by Tony Uravich; adjourned at 6:35 pm

Next meeting is scheduled for February 28, 2018 in the Conference Room at Village Hall.

Submitted by: Charlene M Benjamin, Secretary, Park & Recreation Commission